



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

January 15, 2014

Meeting of the: **COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, January 15, 2014 at 5:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Ron Karrels via skype, Bob Bosma, Michael Stutz, Brian Giebel, Scott Konkle, Cassandra Langenfeld, Diane Thorson
Others Present: Dianne Reese, Mary Kohrell, and Jon Weir

The meeting was called to order by Chairperson Stutz.

Roll call was taken by Langenfeld.

A motion was made by Thorson, seconded by Bosma, and carried to approve the agenda.

A motion was made by Giebel, seconded by Langenfeld, and carried to approve the minutes from the previous meeting.

Neither public participation nor Communications occurred.

A motion was made by Bosma, seconded by Konkle, and carried to recommend Stadtmueller & Associates as the firm to create a master plan of remediation for the former Tecumseh site and to wait to see if the City receives funding from the WEDC for assistance in paying for the plan before formally awarding the project to the developer.

The Authority requested that at the next meeting, Kevin McKnight from the WDNR along with Randy Stadtmueller should attend to provide an update on the property, and that a tour of the Tecumseh property should be discussed.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
Secretary
City Clerk